



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREW WAUGH JEWELLERY LIMITED**

*Company Number:* **02294714**

*Date of this return:* **26/03/2016**

*SIC codes:* **47770**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34-35 HATTON GARDEN  
HOLBORN  
LONDON  
EC1N 8DY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANNE-MARIE

Surname: WAUGH

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ANDREW DONALD

Surname: WAUGH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/08/1952** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE MARIE

*Surname:* WAUGH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1958      *Nationality:* BRITISH  
*Occupation:* JEWELLER

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP )**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WAUGH**

*Name:* **ANNE'MARIE WAUGH**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANNE'MARIE WAUGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.